

COUNTY COUNCIL ACTION LIST
September 22, 2016

ITEM#	MOTION/VOTE	ACTION	REQUESTED ACTION
1	Wagner/Cusack 7-0	APPROVED	Confirmation of appointment of Raymond Manchester as beach safety division director.
2		No Action	Final FDOT briefing on transit connector study.
3	Patterson/Wagner 7-0	APPROVED ADOPTED Res 2016-132 B Res 2016-133	Resolutions authorizing loan agreement for financing of portion of One Daytona Community Development District public infrastructure; and appropriating loan proceeds. Loan amount: \$15,000,000
3A	Patterson/Wagner 7-0	APPROVED ADOPTED Res 2016-134	Resolution establishing a Veteran's Memorial fund at the Tom Staed Veterans Memorial bridge.
3B	Patterson/Denys 7-0	APPROVED, as revised ADOPTED Res 2016-135	Resolution - Transfer of B-1 barn to Embry Riddle Aeronautical University. Revenue: \$400,000 REVISION: Added verbiage at the end of paragraph B on page 4 of the agreement for sale and purchase.
4	Cusack/Patterson 7-0	APPROVED	Extension of 2016 tax roll.
5	Denys/Patterson 7-0	APPROVED	Contract with A.G.Pifer Construction, Daytona Beach, for conversion of courthouse space to judicial chambers, 16-B-150JD, C-1609. Expenditure: \$66,580
6	Denys/Patterson 7-0	APPROVED	Contract with Nalco Company, LLC, for HVAC boiled and chilled water chemical treatment service, 16-P-62VB. Expenditure: \$70,000
7	Denys/Patterson 7-0	APPROVED	Renewal of agreement with School Board of Volusia County for printing and copying services. Expenditure: \$60,000
8	Denys/Patterson 7-0	APPROVED	Renewal of master agreement with Computer Power Systems, Inc. for uninterruptable power supply maintenance. Expenditure: \$20,000
9	Denys/Patterson 7-0	APPROVED	Community Development Block Grant program consolidated plan amendments.
10	Denys/Patterson 7-0	APPROVED	Sole source purchase of replacement from Comprise Technologies, Inc. for replacement kiosks for printing from library public access computers. Expenditure: \$58,150
11	Denys/Patterson 7-0	APPROVED	Renewal of agreement with Sherwin Williams Company, Daytona Beach, for paint and painting supplies, 13-B-116AK. Estimated annual expenditure: \$60,000
12	Davis/Lowry 7-0	APPROVED	Accounts receivable write-offs.
13	Denys/Patterson 7-0	APPROVED	Settlement of claims of Heather and Mark Rice. Settlement amount: \$12,000
14	Denys/Patterson 7-0	APPROVED	Extension of contract with Lord and Lasker/Florida, Inc., Ormond Beach, for advertising and marketing services, 13-SQ-106BB. Expenditure: \$300,000

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15	Denys/Patterson 7-0	APPROVED	Proclamation to be presented outside county council chambers. <ul style="list-style-type: none"> National Day of Remembrance - September 25, 2016. AKC Responsible Dog Ownership Day - September 24, 2016.
16	Denys/Patterson 7-0	APPROVED	Extension of contract with Techtron Communications, Inc. for video production services, 12-SQ-24IF. Estimated annual expenditure: \$40,000
17	Denys/Patterson 7-0	APPROVED	Minutes of August 18, 2016, county council meeting.
18	Denys/Patterson 7-0	APPROVED	Extension of contract with Wood & Stuart, P.A. Expenditure: \$125,000
19	Denys/Patterson 7-0	APPROVED	Special event permit for Hilton Daytona Beach Biketoberfest.
20	Denys/Patterson 7-0	APPROVED	Renewal of contract with Stewart Marchman-Act Behavioral Health Services, Inc., for correctional treatment diversion programs. Expenditure: \$484,000.
21	Denys/Patterson 7-0	APPROVED	Extension of agreement with DiRAD Technologies, Inc., for interactive voice response answering system solution, RFP-12P-32TF. Estimated annual expenditure: \$23,760
22	Denys/Patterson 7-0	APPROVED	Renewal of agreement with Stericycle, Inc., for biohazardous waste supplies, pick up, and disposal, 12-B-91IF. Estimated annual expenditure: \$12,000
23	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2016-128	Budget resolution - State of Florida Coastal Management Program grant agreement for Brazilian pepper removal at Smyrna Dunes Park. Grant funds: <u>\$21,200</u>
24	Denys/Patterson 7-0	APPROVED	Contract with Forterra Pipe and Precast, LLC, for grates and boxes, 16-B-160KT. Estimated annual expenditure: \$25,000
25	Denys/Patterson 7-0	APPROVED	Contract with Forterra Pipe and Precast, LLC, for concrete pipe, 16-B-158KT.
26	Denys/Patterson 7-0	APPROVED	Renewal of agreements with Cooper Plumbing Services, Inc., DeLand; and Aaron's Backflow Service, for backflow device testing, certifications, repairs, and parts, 13-B-115AK. Estimated annual expenditure: \$30,000
27	Denys/Patterson 7-0	APPROVED	Single source master agreement with the City of DeLand for laboratory analysis of water samples. Estimated annual expenditure: \$15,000
28	Denys/Patterson 7-0	APPROVED	Agreement with Beachler Enterprises, Inc, d/b/a Florida Electric Motor Services; and TAW Orlando Service Center, Inc., for electric motor repair services, 16-B-157VB. Estimated annual expenditure: \$24,000
29	Denys/Patterson 7-0	APPROVED	Use of Florida Sheriffs Association bid for purchase of two wastewater bypass pumps from Thompson Pump, Port Orange. Expenditure: \$106,224
30	Denys/Patterson 7-0	APPROVED	Agreement with City of Orange City for joint wastewater planning services. <u>Revenue: The city will reimburse the county at specified times for its share of the project cost.</u>
31	Denys/Patterson 7-0	APPROVED	Contract with Brevard Extraditions d/b/a US Prisoner Transport, for prisoner transport services, 16-B-155JRD. Estimated annual expenditure: \$125,000

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32	Denys/Patterson 7-0	APPROVED	Contract renewal with Tyler Technologies, Inc. f/k/a as SoftCode, Inc., for sheriff's office civil process software system, 09-P-92TF. Expenditure: \$35,823, annually
33	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2016-129	Budget resolution - Use of Federal Homeland Security grant for position funding. Expenditure <u>from grant funds: \$55,000</u>
34	Denys/Patterson 7-0	APPROVED	Restated and amended contract with Avionics Installations, Inc., for three Bell helicopter systems upgrade, engineering, and installation, 15-P-164JRD. Expenditure: \$548,330
35	Denys/Patterson 7-0	APPROVED	Agreement with the School Board of Volusia County for FY 2016-2017 fourteen school resource deputies. <u>Revenue: \$1,294,171</u>
36	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2016-130	Budget resolution - Acceptance of grant award from Florida Division of Emergency Management for a forward looking infrared camera system for Air-One. <u>Grant funds: \$42,500</u>
37	Denys/Patterson 7-0	APPROVED ADOPTED B Res 2016-131	Budget resolution - 2017 High Intensity Drug Trafficking Area (HIDTA) grant application; appropriation of grant funds. <u>Grant funds: \$210,556</u>
38	Patterson/Denys 6-0 (Lowry gone)	APPROVED ADOPTED Ord 2016-13	Ordinance 2016-13, CPA-16-003 - Adoption hearing for a large scale comprehensive plan amendment of 13.91 acres from the Agriculture Resource designation to the Rural designation, Applicants/Owners: Ralph and Alice Barlow.
39	Patterson/Wagner 6-0 (Lowry gone)	APPROVED ADOPTED Ord 2016-12	Ordinances 2016-12, CPA-16-002 - Adoption hearing for a large scale amendment to the comprehensive plan, Figure 2-10 Farnton Transportation Spine Network Map, Applicant: Glenn Storch, Attorney for Owners: Miami Corporation.
40	Patterson/Wagner 6-0 (Lowry gone) Patterson/Wagner 6-0 (Lowry gone)	APPROVED ADOPTED Res 2016-137	Second and final public hearing to adopt proposed millage rates and proposed budget for fiscal year 2016-17; adoption of resolutions. REVISION: The budget was revised by adding \$400,000 to the operating budget. <u>SECTION I. ALL COUNTY PURPOSE LEVIES.</u> A. The Fiscal Year 2016-17 operating millage rate for the countywide taxing authority, Volusia County General Fund is 6.1000 mills; which is greater than the rolled-back rate of 5.9898 mills by 1.8%. B. The Fiscal Year 2016-17 operating millage rate for the countywide taxing authority, Volusia County Library Fund is 0.5520 mills; which is greater than the rolled-back rate of 0.5216 mills by 5.8%.

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Patterson/Wagner 6-0 (Lowry gone)		C. The Fiscal Year 2016-17 operating millage rate for the countywide taxing authority, Volusia Forever Fund is 0.0930 mills; which is greater than the rolled-back rate of 0.0700 mills by 32.9%.
Patterson/Wagner 6-0 (Lowry gone)		D. The Fiscal Year 2016-17 operating millage rate for the countywide taxing authority, Volusia Forever Fund –Voted Debt is 0.1070 mills.
Patterson/Cusack 6-0 (Lowry gone)		E. The Fiscal Year 2016-17 operating millage rate for the countywide taxing authority, Volusia ECHO Fund is 0.2000 mills; which is greater than the rolled-back rate of 0.1894 mills by 5.6%.
Patterson/Denys 6-0 (Lowry gone)		<u>SECTION II. SPECIAL TAXING DISTRICTS.</u> F. The Fiscal Year 2016-17 operating millage rate for the taxing authority, Mosquito Control Fund is 0.1880, which is greater than the rolled-back rate of 0.1776 mills by 5.9% mills.
Patterson/Cusack 6-0 (Lowry gone)		G. The Fiscal Year 2016-17 operating millage rate for the taxing authority, Ponce De Leon Inlet and Port District Fund is 0.0929 mills; which is greater than the rolled-back rate of 0.0878 mills by 5.8%.
Patterson/Denys 6-0 (Lowry gone)		H. The Fiscal Year 2016-17 operating millage rate for the taxing authority, Volusia County Municipal Service District Fund is 2.2399 mills; which is greater than the rolled-back rate of 2.1400 mills by 4.7%.
Patterson/Cusack 6-0 (Lowry gone)		I. The Fiscal Year 2016-17 operating millage rate for the taxing authority, Silver Sands-Bethune Beach Municipal Service District Fund is 0.0150 mills, greater than the rolled-back rate of 0.0140 by 7.1%.
Patterson/Wagner 6-0 (Lowry gone)		J. The Fiscal Year 2016-17 operating millage rate for the taxing authority, Fire Rescue District Fund is 4.0815 mills; which is greater than the rolled-back rate of 3.8992 mills by 4.7%.
Patterson/Denys 6-0 (Lowry gone)	ADOPTED B Res 2016-138, as revised	<u>ADOPTED BUDGET, AS REVISED</u> The revised budget for Fiscal Year 2016-17 which includes the amount of \$697,416,153 for the operating budget and \$152,949,391 for the nonoperating budget.

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41	<p>Patterson 6-0 (Lowry gone)</p> <p>Patterson 6-0 (Lowry gone)</p>	<p>ADOPTED Res 2016-136</p> <p>REAPPOINTED to a four year term expiring October 16, 2020</p> <p>APPOINTED to the remainder of the four year term expiring October 15, 2017</p>	<p>Appointments to housing finance authority.</p> <p>Gary M. Roush</p> <p>Bobbie Witt</p>
42	<p>Cusack 6-0 (Lowry gone)</p> <p>Denys 6-0 (Lowry gone)</p>	<p>REAPPOINTED to two year terms expiring October 1, 2018</p>	<p>Appointments to the Health Planning Council of Northeast Florida, Inc.</p> <p>William C. Bell</p> <p>Linda Merrell</p>
	Denys/Wagner 6-0 (Lowry gone)	APPROVED	Sponsoring a table for \$2,500 at the Pearls of Hope Gala III to be held October 14, 2016.
	Cusack/Wagner 6-0 (Lowry gone)	APPROVED	Sponsoring a table for \$1,500 at the Mary McLeod Bethune Legacy Awards Gala on October 19, 2016.
			Committee Assignment: Fred Lowry as the alternate member for the Transportation Planning Organization.
	Denys/Patterson 6-0 (Lowry gone)	APPROVED	Joyce Cusack is relieved from serving as the alternate member on the canvassing board.
	Cusack/Patterson 6-0 (Lowry gone)	APPROVED	Doug Daniels is the alternate 1 member of the canvassing board.
	Cusack/Patterson 6-0 (Lowry gone)	APPROVED	Josh Wagner is the alternate 2 member of the canvassing board.
	Cusack/Wagner 6-0 (Lowry gone)	APPROVED	A general overview of the dynamic master plan shall be presented each year when the final budget is presented.